ARTICLE 13

RELATING TO DEPARTMENT OF LABOR AND TRAINING FEES AND FINES

SECTION 1. Section 5-6-24 of the General Laws in Chapter 5-6 entitled "Electricians" is hereby amended to read as follows:

5-6-24. Apprentices – Registration Fee.

(a) This chapter does not forbid the employment of one properly limited registered apprentice electrician working with and under the direct personal supervision of a licensed journeyperson electrician. Additionally, this chapter does not forbid the employment of: (1) one properly registered apprentice oil burnerperson working with and under the direct personal supervision of a licensed oil burnerperson; (2) one properly registered apprentice fire alarm installer working with and under the direct personal supervision of a licensed fire alarm installer; or (3) two (2) properly registered apprentice electrical sign installer working with and under the direct personal supervision of a licensed electrical sign installer; (4) one properly registered apprentice maintenance electrician working with and under the direct personal supervision of a valid Class C or Class D license holder; or (5) one properly registered apprentice lightning protection installer working with and under the direct personal supervision of a licensed lightning protection installer (LPI). Apprentices are required to register with the division of professional regulation imitially upon payment of a fee of twenty dollars (\$20.00) per year. Apprentices are required to register with the division of professional regulation immediately upon employment with a properly licensed electrical contractor or lightning protection contractor.

(b) Indentured apprentice electricians are required to work a minimum of eight thousand (8,000) hours over a period of time of not less than four (4) years and successfully complete one hundred forty-four (144) hours of related instruction per year in an indentured apprenticeship program approved by the Rhode Island department of labor and training, to qualify for the journeyperson "B" electrician examination; provided, however, apprentices may receive credit for one hundred forty-four (144) hours of classroom training gained in a vocational school authorized by the board of regents for elementary and secondary education and approved by the Rhode Island department of labor and training apprenticeship council. Provided, that the test applicant has possessed for at least four (4) years prior to the filing of the application a certificate of registration in full force and effect from the department of labor and training of Rhode Island specifying the

person as an indentured apprentice, and the application of an applicant is accompanied by an affidavit or affidavits of his or her employer or former employers or other reasonably satisfactory evidence showing that the applicant has been actually engaged in electrical work as an apprentice in Rhode Island during those four (4) years, or the application is accompanied by an affidavit or other reasonably satisfactory evidence showing that the applicant has successfully completed a course of study in a recognized college or university and has pursued a course of electrical technology for at least two (2) academic years or is the recipient of an associate degree in electrical technology, and has thereafter been indentured by the department of labor and training as an apprentice for at least two (2) years and employed as an indentured apprentice by a duly licensed electrician master in this state for a period of two (2) years, or a showing that the applicant possesses a certificate of license issued under the laws of another state. Limited registered apprentice electricians shall be required to work a minimum of four thousand (4,000) hours over a period of time of not less than two (2) years.

(c) Indentured apprentice maintenance electricians are required to work a minimum of six thousand (6,000) hours over a period of time of not less than three (3) years and successfully complete a one hundred forty-four (144) hours of related instruction per year in an indentured apprenticeship program approved by the Rhode Island department of labor and training, to qualify for the journeyperson "M" electrician examination. Provided, however, that the test applicant has possessed for at least three (3) years prior to the filing of the application a certificate of registration in full force and effect from the department of labor and training of Rhode Island specifying the person as an indentured apprentice, and the application of an applicant is accompanied by an affidavit or affidavits of his or her employer or former employers or other reasonably satisfactory evidence showing that the applicant has been actually engaged in electrical work as an apprentice in Rhode Island during those three (3) years. Class M journeyperson electricians may qualify to take the journeyperson "B" electrician examination upon registering as a fourth year apprentice and becoming employed by a properly licensed Class A electrical contractor for that period of time.

(d) Apprentice lightning protection installers are required to work a minimum of four thousand (4,000) hours over a period of time of not less than two (2) years to qualify for the lightning protection installer (LPI) examination. Provided, that the test applicant has possessed for at least two (2) years prior to the filing of the application a certificate of registration in full force and effect from the department of labor and training of Rhode Island specifying the person as an apprentice lightning protection installer, and the application of an applicant is accompanied by an affidavit or affidavits of his or her employer or former employers or other reasonably satisfactory evidence showing that the applicant has been actually engaged in lightning protection work as an

apprentice during those two (2) years

SECTION 2. Section 5-20-25 of the General Laws in Chapter 5-20 entitled "Plumbers,

Irrigators and Water System Installers" is hereby amended to read as follows:

5-20-25. Registration of Apprentices.

(a) Any person who has agreed to work a minimum of eight thousand (8,000) hours over a period of time of not less than five (5) years under the direct supervision and instruction of a master plumber or journeyperson plumber as an apprentice to learn the plumbing business, and that agreement is approved by the division of professional regulation, shall be registered for an initial period of one year, with renewal on the applicant's birthday, by the director of the department of labor and training and have issued to him or her upon the payment of a fee of twenty dollars (\$20.00) a certificate showing that person to be a registered apprentice. Every person who continues to work as an apprentice after the initial one year registration is required to register again as an apprentice and pay the fee.

(b) Any person who has agreed to work a minimum of two thousand (2,000) hours over a period of time of not less than one year under the direct supervision and instruction of a master irrigator or a journeyperson irrigator as an apprentice to learn the irrigation business, and that agreement is approved by the division of professional regulation, shall be registered for an initial period of one year, with renewal on the applicant's birthday, by the director of the department of labor and training and have issued to him or her upon the payment of a fee of twenty dollars (\$20.00) a certificate showing that person to be a registered apprentice. Every person who continues to work as an apprentice after the initial one year registration is required to register again as an apprentice and pay the fee.

(c) Any person who has agreed to work a minimum of two thousand (2,000) hours over a period of time of not less than one year, under the direct supervision and instruction of a master water-filtration/treatment-system installer or a journeyperson water-filtration/treatment-system installer, as an apprentice to learn the water-filtration/treatment business, and that agreement is approved by the division of professional regulation, shall be registered for an initial period of one year, with renewal on the applicant's birthday, by the director of the department of labor and training and have issued to them, upon the payment of a fee of twenty dollars (\$20.00), a certificate showing that person to be a registered apprentice. Every person who continues to work as an apprentice after the initial one year registration is required to register again as an apprentice and pay the fee.

SECTION 3. Section 28-27-18 of the General Laws in Chapter 28-27 entitled "Mechanical Trades" is hereby amended to read as follows:

- (a) Any person who has agreed to work under the supervision of a licensed pipefitter, refrigeration/air conditioning, sprinkler fitter or sheet metal master under a state sanctioned apprenticeship program shall be registered by the director of labor and training upon the payment of a twenty-four dollar (\$24.00) annual fee and be issued a certificate of apprenticeship. A renewal certificate shall also be issued for twenty four dollars (\$24.00) for each succeeding twelve (12) month period.
- (b) The minimum formal training period for a P.J.F. limited class II license shall be one hundred sixty (160) hours of classroom and/or laboratory technical training, approved by the department of labor and training. The fee schedules for the P.J.F. limited license are detailed in § 28-27-5.2. All other sections of this chapter shall remain in full force and effect.
- SECTION 4. Sections 28-45-9.1 and 28-45-13.1 of the General Laws in Chapter 28-45

 entitled "Apprenticeship Programs in Trade and Industry" are hereby repealed.

28-45-9.1. Apprenticeship programs – Fees.

A fee of one hundred twenty dollars (\$120) shall be paid by each program sponsor, except those sponsors who are in registered school to career apprenticeship programs only, and/or those sponsors who are licensed masters/contractors with the department of labor and training, division of professional regulation, requesting authorization as an approved sponsor from the state apprenticeship council. All state approved sponsors' certificates issued by the division of professional regulation, except those sponsors who are registered in school to career apprenticeship programs only, and/or those sponsors who are licensed masters/contractors with the department of labor and training, division of professional regulation, shall become due for annual renewal upon payment of a renewal fee of one hundred twenty dollars (\$120). Those fees shall be deposited as general revenues.

28-45-13.1. Apprenticeship registration Fees.

A fee of twenty four dollars (\$24.00) shall be paid by each indentured apprentice, except those apprentices who are registered in school to career apprenticeship programs only, not registered as an apprentice with the division of professional regulation of the department of labor and training, except those apprentices who are registered in school to career apprenticeship programs only, requesting approval and registration with the department of labor and training. All state approved apprentice certificates that are not registered and renewable through the division of professional regulation of the department of labor and training shall become due for renewal annually for a renewal fee of twenty-four dollars (\$24.00). All apprenticeship certificates issued by the division of professional regulation of the department of labor and training shall expire on the

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2	SECTION 5. Section 5-6-32 of the General Laws entitled "Electricians" is hereby amended
3	to read as follows:
4	5-6-32. Authority of director to assess penalty.
5	(a) The director may assess an administrative penalty on any person, firm, or corporation
6	for any violation of the provisions of this chapter, after notice and a hearing, before and upon the
7	recommendation of the board of examiners of electricians in the amount of five hundred dollars
8	(\$500) one thousand five hundred dollars (\$1,500) for the first violation and nine hundred fifty
9	dollars (\$950) two thousand dollars (\$2,000) for a subsequent violation. All funds collected by the
0	labor and training department under this section shall be placed in the restricted receipts account
11	created pursuant to § 28-22-1.1. This section is in addition to any other action provided by law for
12	violations of this chapter.
13	(b) The chief of the section shall act as an investigator with respect to the enforcement of
14	all the provisions of law relative to the licensing of electricians and, to this effect, whenever a
15	complaint is made by the chief of the section to the director of the department of labor and training
16	or his or her designee that the provisions of this chapter are being violated, the director of the
17	department of labor and training or his or her designee may issue an order to cease and desist from
18	that violation and may impose the above penalties against the violator and against the contractor.
19	SECTION 6. Chapter 28-14 of the General Laws entitled "Payment of Wages" is hereby
20	amended by adding thereto the following section:
21	28-14-17.1. Administrative Assessment.
22	(a) Any employer found to have violated the provisions of this chapter upon final
23	determination by the department of labor and training, including claims settled
24	via settlement agreement and administrative hearing shall be assessed an administrative
25	penalty equal to fifteen percent (15%) to twenty five percent (25%) of the amount of back wages
26	ordered to be paid for a first violation within a three (3) year period. For subsequent violations
27	within a three (3) year period the assessment shall equal twenty five percent (25%) to fifty percent
28	(50%) of the amount of back wages ordered to be paid.
29	(b) In determining the amount of any penalty imposed under this section, the director or
30	his or her designee shall consider the good faith of the employer, the gravity of the violation, the
31	history of previous violations and whether or not the violation was an innocent mistake or willful
32	violation.
33	SECTION 7. Section 28-14-19.1 of the General Laws entitled "Payment of Wages" is
34	hereby amended to ready as follows:

1	28-14-19.1. Misclassification of employees.
2	(a) The misclassification of a worker whether performing work as a natural person,
3	business, corporation or entity of any kind, as an independent contractor when the worker should
4	be considered and paid as an employee shall be considered a violation of this chapter.
5	(b) In addition to any other relief in which any department or an aggrieved party may be
6	entitled for such a violation, the employer shall be liable for a civil penalty in an amount not less
7	than five hundred dollars (\$500) one thousand five hundred dollars (\$1,500) and not greater than
8	three thousand (\$3,000) dollars for each misclassified employee for a first offense and up to five
9	thousand dollars (\$5,000) for each misclassified employee for any subsequent offense, which shall
10	be shared equally between the department and the aggrieved party.
11	(c) In determining the amount of any penalty imposed under this section, the director or his
12	or her designee shall consider the size of the employer's business, the good faith of the employer,
13	the gravity of the violation, the history of previous violations, and whether or not the violation was
14	an innocent mistake or willful.
15	(d) A violation of this section may be adjudicated under § 28-14-19 and consolidated with
16	any labor standards violation or under §§ 37-13-14.1 and 15 and consolidated with any prevailing
17	wage violation.
18	(e) A violation of this section may be brought or adjudicated by any division of the
19	department of labor and training.
20	(f) The department shall notify the contractor's registration board and the tax administrator
21	of any violation of this section.
22	SECTION 8. Sections 28-42-38.1, 28-42-64, 28-42-65 and 28-42-66 of the General Laws
23	in Chapter 28-42 entitled "Employment Security – General Provisions" are hereby amended to read

28-42-38.1. Quarterly wage reports.

as follows:

(a)(1) The department of labor and training is designated and constituted the agency within this state charged with the responsibility of collecting quarterly wage information, as required by 42 U.S.C. § 1302b-7. Each employer shall be required to submit a detailed wage report to the director, for all calendar quarters within thirty (30) days after the end of each quarter in a form and manner prescribed by the director, listing each employee's name, social security account number, the total amount of wages paid to each employee, and any other information that the director deems necessary. All reports shall be in addition to those now required by the department.

(2) The department will utilize the quarterly wage information that it collects from employers to establish an individual's eligibility for unemployment insurance benefits and to

determine the amount and duration of benefits for all new claims filed.

(3) Notwithstanding any provisions of chapters 42 – 44 of this title to the contrary, the department may utilize employee quarterly wage information submitted by employers to measure the progress of the state in meeting the performance measures developed in response to United States Public Law 105-220, the Workforce Investment Act of 1998 (see 29 U.S.C. § 2801 et seq.), further provided however, that the department may verify certain employee quarterly wage information for the local workforce investment board and provide it with the verified data under procedures established by rules and regulations promulgated by the director. The director shall also make the quarterly wage information available, upon request, to the agencies of other states in the performance of their public duties under the Workforce Investment Act of 1998 in that state. This information shall be made available only to the extent required by the Secretary of Labor and necessary for the valid administrative needs of the authorized agencies, and all agencies requesting this data shall protect it from unauthorized disclosure. The department shall be reimbursed by the agencies requesting the information for the costs incurred in providing the information.

- (4) Notwithstanding any provisions of chapters 42 44 of this title to the contrary, the department may provide quarterly wage information to the United States Census Bureau for the purpose of participating in a joint local employment dynamics program with the United States Census Bureau and the Bureau of Labor Statistics.
- (5) Notwithstanding any provisions of chapter 42-44 of this title to the contrary, the department may provide employee quarterly wage information to the department's designated research partners for the purpose of its workforce data quality and workforce innovation fund initiatives. The provision of these records will be done in accordance with an approved data-sharing agreement between the department and its designated research partners that protects the security and confidentiality of these records and through procedures established by protocols, rules and/or regulations as determined necessary by the director and appropriately established or promulgated.
- (b) Notwithstanding any inconsistent provisions of chapters 42 44 of this title, an employer who fails to file a detailed wage report in the manner and at the times required by subsection (a) of this section for any calendar quarter shall pay a penalty of twenty-five dollars (\$25.00) for each failure or refusal to file. An additional penalty of twenty-five dollars (\$25.00) shall be assessed for each month the report is delinquent; provided, that this penalty shall not exceed one hundred and fifty dollars (\$150) two hundred dollars (\$200.00) for any one report. This penalty shall be paid into the employment security tardy account fund and if any employer fails to pay the penalty, when assessed, it shall be collected by civil action as provided in § 28-43-18.

28-42-64. Failure to make contributions or reports.

Any individual, or employing unit or its agent, who knowingly fails or refuses to make any contribution or other payment required of an employing unit under chapters 42 – 44 of this title, or who knowingly fails or refuses to make any contribution or report at the time and in the manner required by the regulations adopted as prescribed in these chapters, shall upon conviction be punished by a fine of not less than ten dollars (\$10.00) twenty-five dollars (\$25.00) nor more than one hundred dollars (\$100) two hundred dollars (\$200.00), or by imprisonment not longer than sixty (60) days, or by both the fine and imprisonment, and each day of that failure or refusal shall constitute a separate and distinct offense. If the employer in question is a corporation, every officer of the corporation who knowingly participates in any violation specified in this section shall be subject to these penalties.

28-42-65. Pecuniary penalty for failure to file reports or pay contributions.

An employer who fails to file any reports required under chapters 42 - 44 of this title, or who fails or refuses to pay any contributions required under those chapters in the manner and at the times as required by the law and regulations or as the director may, in accordance with these chapters, prescribe, shall pay a penalty of ten dollars (\$10.00) twenty-five dollars (\$25.00) for each failure or refusal to file, and where any contribution is due, shall pay an additional penalty of ten percent (10%) of the amount due. The foregoing penalties shall be paid into the employment security tardy account fund, and shall be in addition to contributions and interest required to be paid as provided in chapters 42 - 44 of this title. If any employer fails to pay a penalty, when assessed, it shall be collected by civil action as provided in § 28-43-18.

28-42-66. Penalty for violations generally.

Any violation of any provision of chapters 42 – 44 of this title or of any order, rule, or regulation of the board of review after consultation with the director, for which a penalty is neither prescribed above nor provided by any other applicable statute, shall be punished by a fine of not less than twenty dollars (\$20.00) twenty-five dollars (\$25.00) nor more than fifty dollars (\$50.00) two hundred dollars (\$200.00), or by imprisonment not longer than thirty (30) days, or by both the fine and imprisonment.

SECTION 9. This article shall take effect as of July 1, 2017.